

**McMINNVILLE CIVIC HALL  
200 NE SECOND STREET**

**April 8, 2014  
5:30 p.m. – Informal Dinner Meeting  
7:00 p.m. – Regular Council Meeting**

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

***NOTE: The Dinner Meeting will be held at the McMinnville Civic Hall and will begin at 5:30 p.m. with a City Council / Airport Commission Work-Session. Box Dinners will be served.***

**DINNER MEETING  
AGENDA  
City Council / Airport Commission Work-Session  
McMinnville Civic Hall  
200 NE Second Street  
5:30 - 6:30 p.m.**

- 1. Call to Order / Welcome - Mayor Olson**
- 2. Introductions - All**
- 3. Airport Commission Activities Update - Airport Chair Christensen**
- 4. Main Runway Rehab Project and Connect Oregon V Grant Application Status - Mike Bisset**
- 5. Roundtable Discussion (as time allows) - All**
- 6. Adjournment at 6:30 p.m.**

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**CITY COUNCIL REGULAR MEETING  
McMinnville, Oregon**

**AGENDA**

**CITY MANAGER'S SUMMARY MEMO**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

- 1. INTERVIEWS OF CITY MANAGER RECRUITMENT FIRMS**

INVITATION TO CITIZENS FOR PUBLIC COMMENT – *The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than:*

- 1) a topic already on the agenda;*
- 2) a matter in litigation,*
- 3) a quasi judicial land use matter; or,*
- 4) a matter scheduled for public hearing at some future date.*

*The Mayor may limit the duration of these comments.*

2. PROCLAMATION - ARBOR WEEK - APRIL 7 - 13, 2014

3. PROCLAMATION - FINANCIAL LITERACY MONTH AND TEACH CHILDREN TO SAVE DAY

CONSIDER MINUTES OF THE MARCH 11, 2014 DINNER AND REGULAR MEETINGS

a. Consider Minutes of March 11, 2014 Dinner and Regular Meetings

4. OLD BUSINESS

a. Transportation System Development Charge Update and Continued Council Discussion

5. RESOLUTIONS

a. RESOLUTION NO. 2014 - \_\_\_\_ - A Resolution initiating the proceedings and setting a date and time for a public hearing to vacate Riverside Court north of Riverside Drive (RV 1-14).

6. ADVICE / INFORMATION ITEMS

a. Reports from Councilors on Committee and Board Assignments

b. Department Head Reports

c. Cash and Investment Report - February 2014

d. **REMINDER:** Library Open House - Library Plaza Improvement Concept - Wednesday, April 9th from 4:00 p.m. to 7:00 p.m.

e. City of McMinnville Building Division Report for the Period Ending March 31, 2014

7. ADJOURNMENT